



The Personal Advocacy and Safeguarding Adults Trust Incorporated Annual General Meeting - Minutes

For the year ending 31 March 2019

1pm Wednesday 26th June 2019, Te Aro Room, BNZ Partners Centre, Level 10, 1 Victoria Street, Wellington, Skype video conferencing, and various regional locations around the country.

1. Present and welcome

Wellington

Trustees: Barney Cooper (Chair), Janine Stewart, John Stribrny, Don Bagnall, Kate Cooke

Also in attendance: Erika Butters (Advocacy National Director), Sue Hobbs (Safeguarding Adults National Director)

Contributors: Phillipa Barker

Members: Matthew Graham-Hall

Advocates: Lynne King

Via videoconferencing around New Zealand

Contributors: Robert Allen, Duncan Burns, Hilary Reid, Ray Stairmand

Members: Joan Peterson, Barry Cameron

Advocates: Kaeti Rigarlsford, Sally Hartley, Gail Bingham, Irene Glennie, Jennifer Shaw, Patrick Doherty, Wendy Rattray

Also in attendance: Les Buttimore (Accountant), Johanna Lloyd (Administrator), Margaret Rongitonga, Stephanie Harris, June Dunn

Apologies

Trustees: Ross Steele, Gerard Letts, Paul 'Taz' Holmes, Michelle Clayton

Contributors: Stewart Davies, Claire Lawson, Pamela May, June Mock

Members: Michael Turner, Peter Rimene, Catherine Park

Advocates: Sally Hartley, Marion Bayley

2. Additional items for Agenda

No additional items tendered.

3. Confirmation of minutes of AGM held 28 June 2018

*That the minutes of the Annual General Meetings held 28 June 2018 be accepted.
Moved: Barney Cooper. Meeting agreed.*

4. Matters arising from minutes

No matters arising

5. Board Chair report

As attached.

That the Trust Chair Report for the year ending 31 March 2019 be accepted.

Moved by: Barney Cooper. Meeting agreed.

6. Advocacy National Director report

As attached.

That the Advocacy National Director Report for the year ending 31 March 2019 be accepted.

Moved by: Barney Cooper, Meeting agreed.

7. Safeguarding Adults National Director report

As attached.

That the Safeguarding Adults National Director Report for the year ending 31 March 2019 be accepted.

Moved by: Barney Cooper, Meeting agreed.

8. Financial matters

Presented by Les Buttimore. the final audited financial statements were not available for review.

That the audited financial statements for the year ending 31 March 2018 be accepted.

Moved by Les Buttimore. Seconded by Barney Cooper.

8. Governance matters

8.1 Gifting of Te Reo name for The Personal Advocacy and Safeguarding Adults Trust

Discussion delayed till after Board review of relevant information.

9. Other business

9.1 Question and answers from participants around the country

The meeting finished at 1.45pm